



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
February 21, 2023  
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Regular Board of Directors meeting to order at 6:06 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, Tina Kemp, David Trachsel (*Secretary*), Tim Pile and Kent Dollarhyde. Quorum has been met. **Members in Attendance:** Approximately 2

**Executive Session** - The executive session is to discuss legal matters with the attorney. The board recessed the special meeting at 6:06 pm to go into an executive session. The special board meeting reconvened at 6:49 pm

The board met with our attorney and discussed what our options are for recovering the money that was spent on the chip seal projects that failed. The decision on these options will be made at a future meeting.

Tim Pile motioned to adjourn the meeting. Tina Kemp seconded. Meeting was adjourned at 8:06 pm.

*Reminder - Next Meeting is Regular Board of Directors Meeting on February 23, 2022, 6:00 pm at the Living Waters Church.*

Respectfully submitted,

*David Trachsel*  
*PPPOA Secretary*

APPROVED